

VILLAGE OF STICKNEY

6533 West Pershing Road
Stickney, Illinois 60402-4048
Phone - 708-749-4400
Fax - 708-749-4451



David DeLeshe
Mitchell Milenkovic

Village Trustees
Mary Hrejsa
Sam Savopoulos

James Lazansky
Jeff White



Deborah E. Morelli
Village President

Kurt Kasnicka
Village Treasurer

Audrey McAdams
Village Clerk

REGULAR MEETING BOARD OF TRUSTEES

Tuesday, August 4, 2015

7:00 p.m.

Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approve Minutes of Previous Regular Meeting
5. Approve Minutes of Public Hearing for Budget
6. Approve Minutes of Special Session for Budget
7. Authorize Payment of Bills
8. Presentation by Illinois Energy Aggregation LLC
9. Approve Resolution 17-2015, "A Resolution Regarding the Release of Executive Session Minutes"
10. Approve the August 15, 2015 Block Party on 4400 Block of Maple
11. Approve the August 22, 2015 Block Party on the 3900 Block of Scoville
12. Appointment to Fill the Vacancy in the Office of Village Trustee
13. Report from the Mayor
14. Report from Clerk
15. Trustee Reports/Committee Reports
16. Reports from Department Heads
17. Audience Questions
18. Adjournment

Posted July 30, 2015

July 21, 2015

State of Illinois
County of Cook
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, July 21, 2015 at 7:00 p.m. in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

The clerk read a letter from Trustee David De Leshe informing the Clerk, Mayor and Trustees of his resignation from his position as Trustee for the Village of Stickney as of July 20, 2015. He said, "It has been an honor to serve the residents of Stickney as well as work with this Board, Department Heads and the hard working employees which is what makes Stickney a Community that Cares!

Upon the roll call, the following Trustees were present:
Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Trustee White moved, duly seconded by Trustee Savopoulos, to approve the minutes of the previous regular session on Tuesday, July 7, 2015.

Upon the roll call, the following Trustees voted:
Ayes: Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Nays: None
Mayor Morelli declared the motion carried.

Trustee White 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 Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Nays: None
Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Hrejsa to accept the report from the Illinois Department of Revenue for sales tax collected for the month of April, 2015 indicating the sum of \$55,123.06.

Upon the roll call, the following Trustees voted:
Ayes: Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Nays: None
Mayor Morelli declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Hrejsa to accept the report from the Illinois Department of Transportation for the month of June, 2015 in the amount of \$9,618.38.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Savopoulos to Pass and Approve Ordinance 2015-11, "An Ordinance Amending Chapter 2, Section 2-377 of the Municipal Code, Village of Stickney Regarding Warrants"

Trustee Lazansky wanted to know something about the need for this ordinance. Trustee White explained that some of the people on the board work and don't have the time to look at all the books containing the bills. We were getting them on the day of the board meetings. A consensus of the board wanted more time to view all the bills.

Trustee Milenkovic asked about a paragraph in the ordinance that said that the bills can be viewed in the office of the treasurer. After discussion, an oral amendment was made to change the ordinance to read, "Can be viewed anywhere in the Village Hall".

Trustee White withdrew his motion as did Trustee Savopoulos so that an oral amendment could be made.

Trustee White made a motion for the oral amendment which states that "Can be viewed anywhere in the Village Hall", duly seconded by Trustee Savopoulos.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Hrejsa, Milenkovic, Savopoulos and White

Present: Trustee Lazansky

Nays: None

Mayor Morelli declared the motion carried.

Trustee Milenkovic moved, duly seconded by Trustee Savopoulos to approve Resolution 16-2015, "A Resolution regarding the performance of certain maintenance and construction work by the Village of Stickney on Property under the jurisdiction of the Illinois Department of Transportation."

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Lazansky to approve Resolution 15-2015, "A Resolution Appointing a Delegate and Alternate Delegate to the Intergovernmental Risk Management Agency."

Upon the roll call, the following Trustees voted:

Ayes: Trustees De Leshe, Hrejsa, Lazansky, Milenkovic, Savopoulos and White

Nays: None

Mayor Morelli declared the motion carried.

MAYOR'S REPORT: "It was brought to my attention that Trustee De Leshe has cleared out of his property and no longer in his home in the 4300 block of Maple Avenue. She was just wondering if anybody had heard anything. He has not been in to sign off on anything either. At this point the Clerk read Trustee De Leshe's letter of resignation.

TRUSTEES REPORTS: Trustee Lazansky gave the police report for the month of June, 2015. The total number of calls for service; 1,930: Total number of E911 calls received; 496: Arrest by type: Traffic: 172; Village Ordinance Offences: 20; Warrants and Complaints: 6; Parking violations: 272; Total number of arrests/citations issued: 470; Total number of squad miles: 10,181; Total amount of gasoline used: 1,287.0; Average gas mileage/squad: 7.911

Ordinance Activity Report for the month of June, 2015. Ordinance Investigations: 272, Business License Investigations: 7, Violation Notices Issued: 31, Miscellaneous Details: 133, S.L.O. Tickets: 0, Parking Citations Issued: 84, Tow Tags Issued: 1

Trustee Milenkovic spoke to Supervisor Boyajian about the tree trimming. We will begin trimming in the fall. If any one wishes to have their trees trimmed they should call the Village Hall and ask for Beth to put their name on the list. On July 28, 2015 the Morton Arboretum will be coming out to inspect the trees that were planted. He reminded us to donate items for our troops. The container is in the lobby.

Trustee Savopoulos told us that he has been speaking with a gentleman from Dolan Reality. They are representing Verizon to look for sites for their cell towers. Originally Dolan was talking with Bell Fuels to see if they could install a cell tower on their property. Trustee Savopoulos looked at our ordinances and installation of a cell tower is not allowed on private property. He mentioned the conditions with MWRD. Attorney Del Galdo told us that his office is not handling that matter. The trustee quoted possible rates. Trustee Savopoulos surveyed the board for opinions. Supervisor Boyajian mentioned that there is a cell tower on cemetery property. It was surmised that it was put up a long time ago. Trustee Savopoulos will give Attorney Del Galdo written information on the Verizon issue.

Trustee White mentioned that he received a scam phone call. It was from a woman named Lisa and she addressed him by name and told him that he owned back taxes. He did allow her to talk a little bit. It was a cell phone from Verizon. When he came to the Village Hall he did call the number back. The same woman answered the phone. He then warned people that if they receive a phone call from someone who tells you that they are from Washington and that you owe back taxes, it is a scam. They prey on seniors to get you to divulge private information. He will turn over the number to the police department. Trustee White received a phone call from a senior asking about a zoo outing. Mayor Morelli explained that she has been working with the seniors through Commissioner Tobolski. The tentative date is August 27. The Commissioner is doing the zoo part of it. The Mayor is paying for the bus.

DEPARTMENT REPORTS: Police Chief John Sladetz addressed these scams. If anyone calls and asks you for personal information such as your social security number, your birth date, if they say they are from the IRS (and they are not), if they have a middle

Eastern accent. . . hang up on them. Look for the telephone number on your caller ID. Make a police report and they will look into it. The Attorney General is looking into these along with the Illinois State Police and the FBI. In addition, the chief reported that over the weekend 14 catalytic convertors were stolen from the west side of town, from Home Avenue to Harlem. A catalytic convertor is like a muffler in front of the muffler. They steal them for the platinum. The process was explained, that the thief takes a reciprocating saw and muffles it with a blanket or towel. The process is complete in 20 to 30 seconds. The rest of the report concerned many domestic disturbances. The catalytic convertor thefts took place late Saturday night or early Sunday morning. Berwyn had been hit real hard too. Corporal McGuire is in touch with Berwyn. The Corporal and Corporal Ortiz have been working on a case where they just locked someone up for criminal predatory sexual assault. The guy served 12 years and was released in 1998. He was living on the west side of town. He decided to do this again. The matter was investigated in two days. The guy is in Cook County Jail with a million and a half dollar bond. He would have to make \$150,000 cash bail and be on monitoring. He is expected to be out of our hair for 18 to 20 years.

Supervisor Jeff Boyajian reported that ComEd is working in town fixing their conduit that runs down Ridgeland and Gunderson. This should take two weeks. The Supervisor also provided us with another tree problem. It is called Verticillium Wilt. We have taken down two trees infected by it. We have trimmed two other trees infected by it. We have treated and trimmed two other trees. And, he has found three more infected trees. We have an arborist coming out to see whether he can save the trees by treating it. This infection is destructive on shade and ornamentals, red buds and hard maples are especially susceptible. They have seen it on silver maples. Other plants such as potatoes, lilacs, snap dragons. . . it can affect over 300 other plants. It is a soil fungus. He is just learning about it. Tell tail signs are the tree branches at the top start to turn brown and die. We are trimming off the dead wood. It is said that if you remove the tree you can't plant another tree in the same spot.

Fire Chief Larry Meyer gave us information on their most recent "Pass the Boot" solicitation. They collected \$10,100. Last Friday they assisted Oak Park with a fire. They had an ambulance call for a dog bite bleeding from the neck. Upon arrival they saw that it was a Chihuahua bitten in the neck by another dog. Needless to say, the ambulance couldn't assist in this situation.

Trustee White moved, duly seconded by Trustee Savopoulos to adjourn into closed session at 7:28 p.m.

Convening into executive session under Section 2 © (21) of the Open Meetings Act for discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06

Discussion Regarding The Sale Or Lease Of Real Property Owned By The Public Body (Consideration Of This Matter Held in Closed Meeting/Executive Session Pursuant To 5 ILCS 120/2 © (6) (2015)

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

Trustee White moved, duly seconded by Trustee Lazansky to return to regular session at 8:45 p.m.

Upon the roll call, the following Trustees voted:

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

Nays: None

Mayor Morelli declared the motion carried.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee White that the meeting be adjourned. Upon which the Board adopted the motion at 8:46 p.m.

Respectfully submitted,

Audrey McAdams, Village Clerk

Approved by me this of , 2015

Deborah E. Morelli, Village Mayor

July 28, 2015

State of Illinois
County of Cook
Village of Stickney

A Public Hearing of the Board of Trustees of the Village of Stickney was called to order by Mayor Deborah Morelli on Tuesday, July 28, 2015 at 6:30 P.M. for the purpose of a Public Hearing in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

Upon the roll call, the following Trustees were present:
Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos, and White

The purpose of the Public Hearing was to present the "Proposed Annual General Appropriation for the Fiscal Year, beginning May 1, 2015 and ending April 30, 2016.

The Clerk read the official notice of the public hearing as published in the *Suburban Life* Publication on Wednesday, July 15, 2015.

The Clerk read the summary of the "Proposed Annual Budget and Appropriations Ordinance 2015-12 for the Fiscal Year, beginning May 1, 2015 and ending April 30, 2016.

THERE WERE NO QUESTIONS OR COMMENTS FROM THE BOARD OF TRUSTEES

AUDIENCE QUESTIONS: There were several questions asked from Bea Callahan.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Savopoulos, that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion unanimously at 6:44 p.m. and Mayor Morelli declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams
Village Clerk

Approved by me, this day of , 2015.

Deborah Morelli, Mayor

July 28, 2015

State of Illinois
County of Cook
Village of Stickney

A Special Session of the Board of Trustees of the Village of Stickney was called to order by Mayor Deborah Morelli on Tuesday, July 28, 2015 at 7:00 P.M. for the purpose of a Special Meeting in the Stickney Village Hall, 6533 W. Pershing Road, Stickney, Illinois.

Upon the roll call, the following Trustees were present:
Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos and White

The Clerk read the legal notice as it appeared in the *Berwyn Suburban Life* on July 15, 2015.

The Clerk read the Budget Summary as it appears in Ordinance 2015-12.

Trustee White moved, duly seconded by Trustee Savopoulos, to pass and approve Ordinance 2015-12, "An Ordinance for the Annual Budget and Appropriations for the Village of Stickney, Cook County, Illinois for Fiscal Year, beginning May 1, 2015 and ending April 30, 2016."

Upon the roll call, the following Trustees voted:

Ayes: Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Nays:
Mayor Morelli declared the motion passed.

Trustee White moved, duly seconded by Trustee Savopoulos to move into closed session.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Nays:
Mayor Morelli declared the motion passed at 7:07 p.m.

Trustee Lazansky moved, duly seconded by Trustee White to reconvene to return to regular session at 7:45 p.m.

Upon the roll call, the following Trustees voted:

Ayes: Trustees Hrejsa, Lazansky, Milenkovic, Savopoulos and White
Nays:
Mayor Morelli declared the motion failed.

Attorney Mike Del Galdo clarified the agenda item: "Possible final action taken in executive session" There was no request for final action taken, nor was there any final action taken.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Savopoulos, that the meeting be adjourned. Upon which, said Board of Trustees adopted the motion unanimously at 7:47 p.m. and Mayor Morelli declared the motion carried and the meeting adjourned.

Respectfully submitted,

Audrey McAdams
Village Clerk

Approved by me this day of ,2015.

Deborah Morelli, Mayor

RESOLUTION 17-2015

A RESOLUTION REGARDING THE RELEASE OF EXECUTIVE SESSION MINUTES

WHEREAS, the Village of Stickney (the "Village") Illinois has met from time to time in executive session for purposes authorized by the Illinois Open Meetings Act; and

WHEREAS, pursuant to the requirements of 5 ILCS 120/2.06(c), the Village of Stickney has met in closed session to review all closed session minutes; and

WHEREAS, the Village of Stickney has determined that the minutes of the closed session meetings listed in the attached hereto as Exhibit A no longer require confidential treatment and should be made available for public inspection; and

WHEREAS, the Village of Stickney has determined that the minutes of the closed session meetings attached hereto as Exhibit B still require confidential treatment and will not be made available for public inspection.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Stickney, Illinois, as follows:

Section 1: The executive session minutes from those meetings set forth on Exhibit A attached hereto are hereby released.

Section 2: The Village Clerk is hereby authorized and directed to make said minutes available for inspection and copying in accordance with the standing procedures of the Clerk's office.

Section 3. Pursuant to Section 2.06(c) of the Open Meetings Act, the Clerk is further authorized to destroy the verbatim records of all Closed Meetings that have occurred more than (18) months from the date of this Resolution, this Board having approved written Minutes of all such meetings.

Section 4. This resolution shall be in full force and effect from and after passage and approval according to law.

Pass by the Board of Trustees of the Village of Stickney, Illinois

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

APPROVED by me this day of , 2015.

President, Deborah Morelli
Village of Stickney, Cook County, Illinois

ATTESTED, FILED IN MY OFFICE,
AND PUBLISHED IN PAMPHLET FORM
THIS DAY OF , 2015.

Audrey McAdams, Clerk
Village of Stickney, Cook County, Illinois

Resolution 17-2015
EXHIBIT A
(Minutes to be Released)

January 5, 2015

Can be released

Resolution 02 -2015
EXHIBIT B
(Minutes NOT to be Released)

July 15, 2014	minutes can't be released
July 15, 2014	minutes can't be released
August 19, 2014	minutes can't be released
Feb. 4, 2014	minutes can't be released
October 1, 2013	minutes can't be released
April 17, 2012	minutes can't be released
January 3, 2012	minutes can't be released
January 3, 2012	minutes can't be released
December 1, 2009	minutes can't be released
October 13, 1993	minutes can't be released
July 28, 1993	minutes can't be released

VILLAGE OF STICKNEY
6533 W. PERSHING ROAD
STICKNEY, IL 60402-4018
708-749-4400 FAX: 708-749-4451

BLOCK PARTY APPLICATION

BLOCK INVOLVED: 43 & Maple AV

CONTACT PERSON/ORGANIZER:

NAME: Laura Sanchez

ADDRESS: 4329 S Maple

PHONE NUMBER: [REDACTED]

DATE OF EVENT: 8-15-2015 HOURS: NOON to 10:00pm

STREETS TO BE BLOCKED OFF:

43th to 44th Maple AV

WILL THERE BE A BAND, DISC JOCKEY OR ANY AMPLIFIED MUSIC OR ANNOUNCEMENTS?

YES: Just Radio NO: _____

IF YES, NAME OR THE BAND OR DISC JOCKEY:

NOTE: HOURS FOR THE BLOCK PARTY ARE LIMITED FROM 10:00 a.m. UNTIL 10:00 p.m.

AT THE CLOSE OF THE BLOCK PARTY, THE ORGANIZER MUST CLEAN UP AND RESTORE ALL PUBLIC PROPERTY TO THE CONDITION THAT IT WAS IN PRIOR TO THE BLOCK PARTY.

VILLAGE OF STICKNEY
6533 W. PERSHING ROAD
STICKNEY, IL 60402-4018
708-749-4400 FAX: 708-749-4451

RECEIVED
JUL 22 2015
VILLAGE OF STICKNEY

BLOCK PARTY APPLICATION

BLOCK INVOLVED: 39th Scoville

CONTACT PERSON/ORGANIZER:

NAME: Veronica Madera

ADDRESS: 3931 Scoville Ave.

PHONE NUMBER: [REDACTED]

DATE OF EVENT: Aug. ~~22~~²³, 2015 HOURS: ~~8am~~ 10am - 10pm.

STREETS TO BE BLOCKED OFF:

39th and Scoville

WILL THERE BE A BAND, DISC JOCKEY OR ANY AMPLIFIED MUSIC OR ANNOUNCEMENTS?

YES: ✓ NO: _____

IF YES, NAME OR THE BAND OR DISC JOCKEY:

NOTE: HOURS FOR THE BLOCK PARTY ARE LIMITED FROM 10:00 a.m. UNTIL 10:00 p.m.

AT THE CLOSE OF THE BLOCK PARTY, THE ORGANIZER MUST CLEAN UP AND RESTORE ALL PUBLIC PROPERTY TO THE CONDITION THAT IT WAS IN PRIOR TO THE BLOCK PARTY.