

August 17, 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 17, 2010 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 Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk

Trustee Schimel moved, duly seconded by Trustee Zeedyk, to approve the minutes of the previous regular session on Tuesday, August 3, 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 Mares 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: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk  
Nays: None  
President O'Reilly declared the motion carried.

Trustee Lazansky moved, duly seconded by Trustee Morelli to accept the report of the Department of Revenue, State of Illinois and indicating sales tax collected for the month of May, 2010 indicating the sum of \$39,257.05.

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 Lazansky moved, duly seconded by Trustee Morelli to accept the report from the Illinois Department of Transportation for motor fuel tax collected for the month of July, 2010 indicating the sum of \$13,218.22.

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 pass and approve Ordinance 2010-17, "An Ordinance Amending a Residential Parking Zone "E" Location."*

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.

At this time the clerk read the Proclamation prepared for the Stickney/Forest View Little League Boy's Farm Team.

Trustee Zeedyk moved, duly seconded by Trustee Morelli to pass and approve the Stickney/Forest View Little League Boy's Farm Team Proclamation.

Upon the roll call, the following Trustees voted:

Ayes: Lazansky, Mares, Morelli, Schimel and Zeedyk

Nays: None

President O'Reilly declared the motion carried.

At this time, President O'Reilly presented each member of the team a copy of the proclamation in a presentation folder.

Trustee Morelli moved, duly seconded by Trustee Walik to grant permission to the Knights of Columbus for their September 17, 18 & 19 Tootsie Roll Drive.

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.

CLERKS REPORT: The clerk reported on Public Act 96-1008 that changes deadline dates pertaining to voting.

TRUSTEE REPORTS: Trustee Mares made remarks about the Music in the Park program. There are two more bands left to play for the season. The polka band will be playing for Family Day. He thanked Jason Bruscato for coordinating the food portion of the Music in the Park.

Trustee Morelli gave the fire report for the month of July. There were 160 calls, 92 fire and service related calls, and 68 ambulance calls. In 2010 they responded to a total of 1110 calls.

Trustee Schimel address resident Emily Tupy and how she has a foreclosed house next door to her home. He questioned if the Village is cutting the grass. They are doing so at a cost of \$100. Trustee Schimel would be making a visit to the house the next day with our blight inspector. He reminded Ms. Tupy to observe any unusual activity at the foreclosed house and report it to the Village. He didn't necessarily want to board up the house but did ask her to watch for a window being broken or a door kicked in. Trustee Schimel also stated that the Village is not privy to the houses that are in foreclosure until it goes through a realtor or is being sold. He assured her that he will follow up on her complaint.

Trustee Zeedyk reported on the sidewalk replacements at Home School. They don't want to replace the entire area due to lack of funding. Our engineer is working on it. They want it completed before the start of school on August 24.

DEPARTMENT REPORTS: Fire Chief Meyer reported that on August 26, there will be a four-state response exercise. Illinois, Wisconsin, Michigan, and Indiana are putting 90 pieces of fire apparatus in three places around the City in 90 minutes time. It is a deployment exercise that is being paid for by the Illinois Terrorism Task Force. They will be using 270 pieces of fire equipment. Our ladder truck is back in service. The cables and pulleys had to be replaced.

Police Chief Kretch informed us that the WEDGE task force report for the first half of the year accomplished 39 felony arrests, 34 misdemeanor arrests, 11 warrant arrests, 38 ordinance charges and 158 street stops. Berwyn has rejoined WEDGE and Cicero is considering rejoining. Our Tactical unit that is operating under a Federal Grant, confiscated a loaded 22-caliber weapon during a traffic stop on Pershing and Laramie. There was a bank robbery on Ogden and Harlem last Thursday at 9:00 a.m. morning. The robber was not caught.

Village Supervisor, Joe Lopez, reminded us that they will be off on September 6, due to Labor Day. He recommended that people who have concerns over a neighbor's overgrown grass should report it to the office.

Treasurer, Kurt Kasnicka, reported that the offices will be closed on September 6. The next board meeting is in three weeks.

President O'Reilly reminded us of Stickney Family Day on September 5. Plans are well in place. We should have a nice afternoon there for our Village.

President O'Reilly asked the Board of Trustees to pass a motion to go into an 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.

Trustee Walik moved, duly seconded by Trustee Morelli to adjourn into executive session at 7:24 p.m.

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 Lazansky moved, duly seconded by Trustee Morelli to reconvene to the regular board meeting at 7:35 p.m.

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.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Walik that the meeting be adjourned. Upon which the Board adopted the motion at 7: 36 p.m.

Respectfully submitted,

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Audrey McAdams, Clerk

Approved by me this 18st day of August, 2010

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Daniel A. O'Reilly, President