

December 15, 2009

State of Illinois  
County of Cook  
Village of Stickney

The Board of Trustees of the Village of Stickney met in regular session on Tuesday, December 15, 2009 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, December 1, 2009.

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

Trustee Lazansky moved, duly seconded by Trustee Morelli, to accept the report of the Department of Transportation, State of Illinois, and indicating Motor Fuel Tax collected for the month of November, 2009 indicating the sum of \$16,813.61.

Upon the roll call, the following Trustees voted:  
Ayes: Lazansky, Mares, Morelli, Schimel, Walik and Zeedyk  
Nays: None  
Absent: 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 Revenue for the month of September, 2009 indicating the sum of \$38,721.14.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Schimel moved, duly seconded by Trustee Walik for the approval of the E-911 Communication Center Upgrade that includes the following:

- a. Ratify President's approval of system sales agreement for E-911 communication center upgrade and deposit of \$100,000 on 8/18/2009 for specialty equipment.
- b. Approve payment of \$219,815.32 for substantial completion.
- c. Approve interfund loan from capital projects fund to emergency telephone system fund of \$200,000 to be re-paid over a period greater than one year.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Mares moved, duly seconded by Trustee Morelli to approve Resolution 08-2009, "A Resolution Relating to Participation by Elected Officials to the Illinois Municipal Retirement Fund."

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Zeedyk to approve Resolution 09-2009, "A Resolution to Approve the Submission for a Grant Addressing the Federal Fiscal Year 2007 Justice Assistance Grant (JAG).

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

This Grant will provide \$13,498.00 to the police department.

President O'Reilly asked the Board of Trustee to consent to take a single Roll Call Vote on items 11 and 12 under the designation "Omnibus Vote".

Item 11, Pass and Approve Resolution 10-2009, "A Resolution Authorizing the Village of Stickney to name an Americans With Disability Act Coordinator."

Item 12, Pass and Approve the appointment of Beth Lukas as the Village of Stickney Americans With Disability Coordinator.

President O'Reilly asked the Board of Trustees if they wanted to remove any items prior to making a motion and voting.

Trustee Mares moved, duly seconded by Trustee Lazansky to pass and approve Items 11 and 12.

#### OMINIBUS VOTE

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Walik moved, duly seconded by Trustee Schimel to pass and approve Ordinance 2009-33, "An Ordinance Mandating Procedures and Sanctions for Water Meter Installations."

President O'Reilly explained prior to the vote that the "Radio Meter" installations are at 90% completion. This ordinance will mandate installations over the next three months.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

Trustee Morelli moved to table item 14, Ordinance 2009-34, "An Ordinance Defining Downspout Mandates." To be tabled.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

President O'Reilly asked the Board of Trustee to consent to take a single Roll Call Vote on items 15 and 16 under the designation "Omnibus Vote".

Item 15. The Board was asked to accept the resignation of Chris Vetro that was made to Chairman, John Babinec, from the E-911 Board.

Item 16, The Board was asked to approve the appointment of Brent Tureson to fill the vacancy on the E-911 Board until the end of the term.

President O'Reilly asked the Board of Trustees if they wanted to remove any items prior to making a motion and voting.

Trustee Morelli moved, duly seconded by Trustee Mares, to pass and approve Items 15 and 16.

#### OMINIBUS VOTE

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

PRESIDENT'S REPORT: During the Village Christmas Party on Friday, December 11, 2009, the winners of the "Best Decorated Homes" was announced. President O'Reilly asked Mary Hrejsa of 4353 Grove Ave. to accept a \$50.00 gift card from Menards. Jan Bernard was the second place recipient and was presented a gift card as well.

CLERKS REPORT: A thank you note was read from Stickney Senior Club President Irene Heroldt for the monetary donation of \$1500.00 presented to them from the Village. Pertinent census job information was given. Statistics were given on the tax dollars received from the state based on population.

#### TRUSTEE REPORTS:

Trustee Mares reported on the success of the Village Christmas Party on December 11. There was a nice turn-out. There are already plans in the works for next year's party. He especially recognized all the volunteers who help including the Trustees. Trustee Mares has created a printed list of the businesses that donated to this event. Special thanks was given to Brent Tureson for more than 300 photos he took at the event.

Trustee Morelli gave the November fire report. There were 158 calls, 82 fire & service related calls, 76 ambulance calls and a total of 1669 calls through to the month of November.

Trustee Morelli moved, duly seconded by Trustee Walik to accept the Treasurer's Report for the month of October 2009.

Upon the roll call, the following Trustees voted:

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

Nays: None

Absent: None

President O'Reilly declared the motion carried.

#### DEPARTMENT REPORTS:

Police Chief Joe Kretch announced the early completion of the 911 center. Brent Tureson helped to move the completion ahead by one week. Brent then described the new touch

screens, and enhanced sound quality. Phone calls are coming through much nicer. We are now able to triangulate cell phone calls to know where the caller's coordinates. The Illinois State Police is helping to fine tune final steps of this action. The emergency contact system has already been used by public works.

Public Works Supervisor, Joe Lopez announced that December 24 and December will be one-half day for Public Works. President O'Reilly clarified that no street sweeping would be done on December 24, 25, 31 and January 1. The police department will be notified not to give tickets on those days.

Treasurer, Kurt Kasnicka informed us that the Village administrative offices will be closed on Friday, December 18, from noon to 4:00 p.m. due to an employee Christmas lunch. The offices will be closed December 24, 25, 31 and January 1.

AUDIENCE QUESTIONS:

Bea Callahan, 4126 Grove, questioned the cost of the newsletter in comparison to the old newsletter. She especially noted the quality of paper. President O'Reilly noted that it is cheaper due to efficiency. She asked if there were donations. President O'Reilly went on to say, "There are not". "As an example Brent Trueson is our typesetter". "Overall, it is cheaper to print than the newsletter you had been receiving". She noted the difference in the quality of paper and color print.

There being no further business, Trustee Lazansky moved, duly seconded by Trustee Zeedyk that the meeting be adjourned. Upon which the Board adopted the motion at 7:20 p.m.

Respectfully submitted,

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Audrey McAdams  
Village Clerk

Approved by me this 16th day of December, 2009

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Daniel A. O'Reilly, President